Members Committee

One Hundred Seventy-ninth Meeting

PJM Conference and Training Center, Audubon, PA

July 26, 2018

1:15 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

1. Announce sector selections of new members since the last meeting – Mr. Anders
2. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
3. Anti-trust and Code of Conduct announcement – Mr. Anders

Consent Agenda (1:05-1:10)

1. Approve draft minutes of the June 21, 2018 meeting

Endorsements/Approvals (1:10-1:40)

1. FTR Credit Proposal (1:10-1:25)

Endorse proposed Tariff revisions associated with the minimum per-MWh FTR credit proposal – Ms. Bridgid Cummings

1. Variable Operations & Maintenance Packages (1:25-1:40)

Approve/endorse proposed revisions to the Operating Agreement, Tariff and Manual 15: Cost Development Guidelines to address the Variable Operations & Maintenance (VOM) Costs issue – Ms. Melissa Pilong

First Readings (1:40-1:40)

None

Reports (1:40-2:00)

1. MC Vice Chair Report (1:40-1:55)
2. Provide an update on the Members Committee Annual Plan, and discuss prioritization of issues currently under review in the stakeholder process – Mr. Dugan
3. Provide a report on plans for the August 1, 2018 Liaison Committee meeting with the PJM Board of Managers – Mr. Dugan
4. Webinar Feedback (1:55-2:00)

Stakeholders may raise any items identified for further discussion from the July 23, 2018 Members Committee Webinar.

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| Future Agenda Items (2:00) |
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| Future Meeting Dates |

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| September 27, 2018 | 1:15 p.m. | Valley Forge, PA |
| October 25, 2018 | 1:15 p.m. | Wilmington, DE |
| December 6, 2018 | 1:15 p.m. | Wilmington, DE |
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Author: D.A. Anders

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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